PREPARED BY/RETURN TO: BRIAN L. DAVIS, ATTORNEY 919 FERNCLIFF COVE, SUITE 1 SOUTHAVEN, MS 38671 601-393-8542 FILE

P Book 85

May 22 | 27 PM '00

OF

CERTIFICATE

TRUST AGREEMENT

Comes now Daniel S. La Gant and Joyce D. La Gant pursuant to Mississippi Code Annotated of 1972 Section 91-9-7 and files this Certificate of Trust Agreement for the purpose of confirming the existence of a trust which holds an interest in real property. Pursuant to the above identified statue Daniel S. La Gant and Joyce D. La Gant state as follows:

- The name of the trust is the La Gant Family Trust. 1.
- 2. The street and mailing address of the Trustees and Grantor are as follows: 6363 Acre Woods, Olive Branch, MS 38654.
- The La Gant Family Trust holds an interest in the following real property 3. identified by its municipal address:

6363 Acre Woods, Olive Branch, MS 38654

- 4. The trust is revocable prior to the death of Daniel S. La Gant and Joyce D. La Gant and thereafter shall terminate upon distribution of the assets held in trust to the beneficiaries named in said La Gant Family Trust Agreement.
- The Trustee has broad powers including but not limited to those specially permitted by the uniform Trustees Powers Act (Mississippi Code Annotated of 1972 Section 91-9-101 et sec).

Daniel S. La Gant Grantor/Trustee of

the La Gant Family Trust

Joyge D. La Gant Grantor/Trustee of

the La Gant Family Trust

STATE OF MISSISSIPPI COUNTY OF DESOTO

Personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the within named Daniel S. La Gant and Joyce D. La Gant, Individually and as Trustees of the La Gant Family Trust, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and seal this 27 day of April 2000.

Notary Public State of Mississippi Al Lands
My Commission Expires: June 10, 2002
My Commission Expires: June 10, 2002
My Commission Expires:
My Commission Expires: